

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119753

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: PETZOFF INTERNATIONAL, INC.

## Current Principal Place of Business:

5224 SOUTH ORANGE AVE  
ORLANDO, FL 32809

## New Principal Place of Business:

9831 NONACREST DRIVE  
ORLANDO, FL 32832 US

## Current Mailing Address:

5224 SOUTH ORANGE AVE  
ORLANDO, FL 32809

## New Mailing Address:

9831 NONACREST DRIVE  
ORLANDO, FL 32832 US

FEI Number: 22-3971160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DOWNS, JEREMIAH  
Address: 5224 SOUTH ORANGE AVE  
City-St-Zip: ORLANDO, FL 32809

Title: DV ( ) Delete  
Name: BERGER, CHRISTOPHER  
Address: 5224 SOUTH ORANGE AVE  
City-St-Zip: ORLANDO, FL 32809

Title: DV ( ) Delete  
Name: OLARTE, STIVEN  
Address: 5224 SOUTH ORANGE AVE  
City-St-Zip: ORLANDO, FL 32809

Title: DS ( ) Delete  
Name: LWIN, MICHAEL  
Address: 5224 SOUTH ORANGE AVE  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DOWNS, JEREMIAH  
Address: 9831 NONACREST DRIVE  
City-St-Zip: ORLANDO, FL 32832

Title: DV (X) Change ( ) Addition  
Name: BERGER, CHRISTOPHER  
Address: 9831 NONACREST DRIVE  
City-St-Zip: ORLANDO, FL 32832

Title: DV (X) Change ( ) Addition  
Name: OLARTE, STIVEN  
Address: 9831 NONACREST DRIVE  
City-St-Zip: ORLANDO, FL 32832

Title: DS (X) Change ( ) Addition  
Name: LWIN, MICHAEL  
Address: 9831 NONACREST DRIVE  
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LWIN

DS

03/19/2008

Electronic Signature of Signing Officer or Director

Date